

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

09	UNITED STATES OF AMERICA,	)	
10	Plaintiff,	)	Case No. CR04-103-JCC
11	v.	)	
12	LEENA D. ARROYO-ORAIVEJ,	)	SUMMARY REPORT OF U.S.
13	Defendant.	)	MAGISTRATE JUDGE AS TO
		)	ALLEGED VIOLATIONS
		)	OF SUPERVISED RELEASE

An evidentiary hearing on a petition for violation of supervised release was held before the undersigned Magistrate Judge on April 23, 2008. The United States was represented by Assistant United States Attorney J. Tate London, and the defendant by Catherine Chaney. The proceedings were digitally recorded.

The defendant had been charged and convicted of Making, Uttering, and Possessing Counterfeit Securities in violation of 18 U.S.C. §§ 513(a) and 2. On or about August 12, 2004, defendant was sentenced by the Honorable John C. Coughenour to a term of fifty-three (53) days in custody, to be followed by three (3) years of supervised release.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, substance abuse program, financial disclosure, \$42,000 restitution, mental health program, no firearms or destructive devices,

01 mandatory drug testing, abstinence from alcohol, search and seizure, 120 day home  
02 confinement placement, maintenance of a single checking account, disclosure of all assets and  
03 liabilities, no new credit, prohibited from self-employment, and prohibited from possessing  
04 identification documents in any other name.

05 In a Petition for Warrant or Summons, dated April 11, 2008, U.S. Probation Officer  
06 Michael J. Larson asserted the following violations by defendant of the conditions of his  
07 supervised release:

- 08 (1) Using cocaine on or before March 7, March 19, March 24, March 27, April 1,  
09 April 3, April 8, and April 9, 2008, in violation of standard condition number  
10 seven.
- 11 (2) Using marijuana on or before March 19, March 24, and March 27, 2008, in  
12 violation of standard condition number seven.
- 13 (3) Failing to report to the probation office as instructed for drug testing on March  
14 3, March 4, and March 25, 2008, in violation of the special condition requiring  
15 her participation in a program approved by the probation office for treatment of  
16 narcotic addiction, drug dependency, or substance abuse, which may include  
17 testing to determine if she has reverted to the use of drugs or alcohol.

18 On April 16, 2008, defendant made her initial appearance. The defendant was advised  
19 of the allegations and advised of her rights. On April 23, 2008, defendant appeared for an  
20 evidentiary hearing on the alleged violations. Defendant admitted to violations 1, 2 and 3.


21 I therefore recommend that the Court find the defendant to have violated the terms and  
22 conditions of her supervised release as to violations numbers 1, 2 and 3, and that the Court  
23 conduct a hearing limited to disposition. A disposition hearing on these violations has been set  
24 before the Honorable John C. Coughenour on May 2, 2008 at 9:00 a.m.

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01 Pending a final determination by the Court, the defendant has been detained.

02 DATED this 23rd day of April, 2008.

03   
04 JAMES P. DONOHUE  
05 United States Magistrate Judge  
06

07 cc: District Judge: Honorable John C. Coughenour  
08 AUSA: Mr. J. Tate London  
09 Defendant's attorney: Ms. Catherine Chaney  
10 Probation officer: Mr. Michael J. Larson  
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